

10-31-89 TUESDAY, OCTOBER 31, 1989

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Kenneth Hahn, Deane Dana,
Michael D. Antonovich and Edmund D. Edelman, Chairman

Absent: None

Invocation led by The Reverend Travis H. Smith, Pastor Lewis
Metropolitan CME Church (2).

Pledge of Allegiance led by Theodore S. Wheeler, Junior Past
Commander, Post No. 150, The American Legion (5).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

10:30 o'clock a.m.

10-31-89.1 76 S-1.

Recommendation: Approve formation of Dependency Court Legal Services ("DCLS"), a non-profit corporation, to provide representation to parents and in some instances children in Dependency Court Proceedings; authorize the Chief Administrative Officer to initiate recruitment of a qualified individual to serve as Executive Director of the corporation and to execute an agreement with DCLS; and request the County Clerk/Executive Officer of the Superior Court to meet with the Chief Administrative Officer and the Executive Director of DCLS within six months of the commencement of operations of DCLS and thereafter periodically as the parties deem necessary in order to review the quality of the legal services provided under the operating policies and procedures of the law offices within DCLS. APPROVE

11:50 o'clock a.m.

10-31-89.2 80

Presentation of Third Annual Productivity and Quality Awards Ceremony by the Los Angeles County Productivity Commission, as arranged by Supervisor Edelman.

10-31-89.3 80

Presentation of scroll proclaiming November, 1989, as "Alzheimer's Disease Awareness Month," as arranged by Supervisor Edelman.

10-31-89.4 80

Presentation of scroll to Irene Torres, Program Specialist, Department of Public Social Services, October, 1989, County Employee-of-the-Month, as arranged by Supervisor Edelman.

10-31-89.5 80

Presentation of scroll to Jameson Rodgers, a four-year old resident of Van Nuys who saved his mother's life by using the 9-1-1 Emergency Phone System when she was choking, as arranged by Supervisor Antonovich.

10-31-89.6 80

Presentation of scroll to Fire Station No. 39 and Los Angeles Fire Department Dispatcher Robert Sanchez, for their role in saving the life of Pamela Rodgers, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, OCTOBER 31, 1989

9:30 O'CLOCK A.M.

10-31-89.7 2-D 1-D.

Recommendation: Approve purchase of a financial software package from Mitchell Humphrey and Co., at a cost of \$119,500, to replace existing financial systems relating to general and project accounting; and approve a \$30,000 fund for system modifications, installation support and user training. APPROVE

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, OCTOBER 31, 1989

9:30 O'CLOCK A.M.

10-31-89.8 2-H 1-H.

Recommendation: Adopt Resolution approving two Memoranda of Understanding with the American Federation of State, County and Municipal Employees, Locals 1017 and 1243, for continuance of the pay-for-performance compensation plan, to provide for an adjustment of the classification salary ranges to allow for salary growth, and to provide for an increase in the optional benefit plan of \$35 per month which can be used to offset employee contributions toward health and dental insurance premiums, or for deferred compensation, effective September 1, 1989 through August 31, 1990. ADOPT, INSTRUCT CHAIRMAN SIGN (Supervisor Schabarum voted no on this action)

10-31-89.9 BOARD OF SUPERVISORS 1 - 5

10-31-89.9.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Schabarum

David Boran+, Los Angeles County Beaches and Harbors
Commission

Duane A. Carlberg+, Los Angeles County Hospitals
Commission

Thomas J. Hageman, Jail Construction Committee
Robert J. Herman+, Regional Library Councils
(South Whittier)

Louise Huntington Wrisley Waln+, Regional Library Councils
(Charter Oak)

Dr. Doris K. Seward+ and Robert L. Williams+, Los Angeles
County Citizens Economy and Efficiency Commission
Conrad T. Von Doran+, Los Angeles County Veterans'
Advisory Commission

Supervisor Hahn

Ed N. Harrison+, Board of Governors, Department of Museum
of Natural History
William Karl Mills, Commission on Judicial Procedures

Supervisor Edelman

Marie Y. Bockwinkel, Family Support Advisory Board

Supervisor Antonovich

Richard Houts+, Water Appeals Board
Edward J. Lisbony, III, Palm Ranch Irrigation District

10-31-89.9.2 3 2.

Recommendation as submitted by Supervisor Edelman: Reconsider Board
action of August 1, 1989, and reaffirm the Board's unequivocal support for
HR 2273 and S 933, the Americans with Disabilities Act of 1989, and
instruct the County's Legislative Representatives in Washington, D.C. to
work toward its passage. APPROVE

10-31-89.9.3 72 3.

Recommendation as submitted by Supervisor Edelman: Approve ordinance
amending Title 4 of the County Code, to increase the transient occupancy
tax from 10 to 12 percent. APPROVE (Supervisors Schabarum and Dana voted
no on this action) (Relates to Agenda No. 65)

10-31-89.9.4 78 4.

Recommendation as submitted by Supervisor Antonovich: Request the Fair
Political Practices Commission to review the actions of Dr. Paul M.
Fleiss, Chairman of the Los Angeles County Milk Commission, in serving as
a paid consultant to the Attorney for the Stueve Brothers Partnership on

its behalf; and request Dr. Fleiss to abstain from decision making on the Milk Commission until the conflict of interest issues are resolved.

APPROVE

10-31-89.9.5 4 5.

Recommendation as submitted by Supervisor Antonovich: Authorize the Director of Parks and Recreation to replace the 35 bags of sand used by the Sylmar Graffiti Busters on the El Cariso and Veterans Parks graffiti removal projects, and to enter into a cooperative agreement with the Sylmar Graffiti Busters to provide sand for similar graffiti removal projects at County parks. APPROVE

10-31-89.10 ADMINISTRATIVE OFFICER 6 - 7

10-31-89.10.1 74 6.

Recommendation: Support SCA 1, the Traffic Congestion and Spending Limitation Act of 1990, and instruct affected departments to participate as appropriate in efforts to inform the public of its impact on County operations; also support SB 88, legislation which would provide needed flexibility in determining annual spending limits for counties and other local governments while preserving the intent of the public in approving the measure, and instruct the County's legislative representatives to advocate its passage; and formally record its opposition to placement of a one-half cent local sales tax increase or County general obligation bond proposal on the June 1990 ballot. APPROVE (Supervisor Schabarum voted no on this action)

10-31-89.10.2 5 7.

Recommendation: Approve amendment to Memorandum of Understanding with Building Trades and Skilled Craftsmen (Unit 411) and salary adjustments as provided in the agreement for Supervisory Building Trades (Unit 412) for classes related to those in Unit 411. APPROVE (Relates to Agenda No. 66)

10-31-89.11 ANIMAL CARE AND CONTROL 8

10-31-89.11.1 6 8.

Recommendation: Approve agreement with the Los Angeles Society for the Prevention of Cruelty to Animals, for the County to provide spaying and neutering services for animals purchased from and referred by the Society, with reimbursement to the County at a rate of \$20 for each animal spayed or neutered; and instruct Director to provide the services. APPROVE,
INSTRUCT DIRECTOR TO SIGN

10-31-89.12 ASSESSOR 9

10-31-89.12.1 7 9.

Recommendation: Adopt Resolution making the provisions of Section 4833 of the Revenue and Taxation Code applicable to the County, which will enable the Board to provide relief to taxpayers whose outstanding property tax bills greatly exceed their correct tax liability, due either to an error in the assessment or to the right of the property owner to transfer a lower taxable value from property which was taken by eminent domain, or which was sold by a senior citizen moving to a smaller home. ADOPT

10-31-89.13 AUDITOR-CONTROLLER 10 - 11

10-31-89.13.1 8 10.

Recommendation: Approve amendment to the 1989-90 Tax Rate and Levy

Resolution to correct a clerical error in the requirement for State Building Fund Repayment in the Hacienda-La Puente Unified School District. APPROVE

10-31-89.13.2 9 11.

Recommendation: Adopt resolution relieving the Department of Health Services of liability for shortages of \$5,752.93 in the Patient Trust Fund at LAC/USC Medical Center. ADOPT

10-31-89.14 CHIEF MEDICAL EXAMINER-CORONER 12

10-31-89.14.1 10 12.

Recommendation: Approve agreement with Slayter Professional Services, at an estimated cost of \$57,000, to provide embalming services, effective upon Board approval through October 31, 1990. APPROVE AGREEMENT NO. 62166; INSTRUCT CHAIRMAN SIGN

10-31-89.15 COMMUNITY AND SENIOR CITIZENS SERVICES 13

4-VOTE

10-31-89.15.1 11 13.

Recommendation: Authorize Director to negotiate 1989-90 Armenian Refugee Critical Needs Project Grant Award agreements with the State Department of Social Services; approve funding recommendations, in total amount of \$1,020,000, for the 1989-90 Armenian Refugee Critical Needs Project; also authorize Director to negotiate agreements with various service providers, effective November 1, 1989. APPROVE, INSTRUCT DIRECTOR TO SIGN; ALSO

APPROPRIATION ADJUSTMENT -- \$1,020,000

10-31-89.16 COUNTY COUNSEL 14

10-31-89.16.1 12 14.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations and Environmental Impact Reports, where applicable, on various tentative tract and/or parcel maps, conditional use, various other permits and/or variances. APPROVE

10-31-89.17 FORESTER AND FIRE WARDEN 15 - 17

10-31-89.17.1 13 15.

Recommendation: Approve ordinance to elevate the salary level of the Forestry Assistant classifications, effective November 1, 1989. APPROVE
(Relates to Agenda No. 67)

10-31-89.17.2 81 16.

Recommendation: Adopt resolution initiating proceedings and directing preparation of report on the implementation of developer fees to fund the acquisition, construction, improvement and equipping of facilities necessary for the Consolidated Fire Protection District to deliver fire protection services in emerging urban areas; instruct the Director of Public Works, with the assistance of the Director of Planning and Fire Chief of the Consolidated Fire Protection District, to prepare and file a report on the appropriateness and feasibility of the proposed developer fee: CONTINUE ONE WEEK (11-7-89)

10-31-89.17.3 14 17.

Recommendation: Approve Annual Work Program and Budget Limits and Payment Schedule between the Consolidated Fire Protection District and the Southern California Rapid Transit District, in amount of \$72,300, for Fire and Life Safety services and consultation, for the period of July 1, 1989 through June 30, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN

10-31-89.18 HEALTH SERVICES 18 - 26

4-VOTE

10-31-89.18.1 15 18.

Recommendation: Approve Notices of Cooperative agreements with the Federal Centers for Disease Control, in total amount of \$385,600, for the Surveillance Expanded Initiatives and Evaluation of AIDS/HIV Infection Project, for the period of August 1, 1989 through July 31, 1992; also approve subcontract with the Public Health Foundation of Los Angeles, Inc., in amount of \$385,600, 100 percent offset by Federal funds, to conduct project activities, for the period of November 1, 1989 through October 31, 1990. APPROVE AGREEMENT NO. 62157; INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$385,600

3-VOTE

10-31-89.18.2 77 19.

Recommendation: Adopt Resolution and Notice of Intention to solicit proposals for lease, development, construction and operation of a psychiatric hospital on County-owned land at Harbor/UCLA Medical Center (2); set January 16, 1990 for receipt of proposals. ADOPT AND ADVERTISE

10-31-89.18.3 16 20.

Recommendation: Approve amendments to agreements with People In Progress, Inc., in total amount of \$84,569, 100 percent offset by State alcoholism funds, to extend the terms of the agreements an additional three-months, for continued provision of alcoholism services. APPROVE, INSTRUCT CHAIRMAN SIGN

10-31-89.18.4 17 21.

Recommendation: Approve amendment to agreement with Rancho Los Amigos Hospital Foundation, Inc., at no cost to County, to authorize the Foundation to act as the County's agent in the collection of fees from participants who receive health professional training classes taught by County personnel, effective upon Board approval. APPROVE AGREEMENT NO. 44731, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

10-31-89.18.5 18 22.

Recommendation: Approve amendment to medical research and education agreement and ground lease with the Research and Education Institute, Inc., to extend the term of the agreement through November 1, 1999, for construction of Medical Research Building No. 2 at Harbor-UCLA Medical Center, and to authorize the Research and Education Institute, Inc., to utilize the space in the new Medical Research Building, effective upon Board approval; also approve Negative Declaration and find that the proposed project will not have a significant effect on the environment, and approve Notice of Declaration. APPROVE AGREEMENT NO. 39233, SUPPLEMENT 4; INSTRUCT CHAIRMAN SIGN

10-31-89.18.6 19 23.

Recommendation: Approve agreement with the Korean Health Education, Information and Referral Center, with maximum County obligation of \$113,818, for continuation of a bilingual information project intended to assist persons in the Korean community in obtaining an understanding of the County health care system and existing health care resources, for the period of November 1, 1989 through October 31, 1990. APPROVE AGREEMENT NO. 62162; INSTRUCT CHAIRMAN SIGN

10-31-89.18.7 20 24.

Recommendation: Approve agreement with the University of Southern California, with maximum County obligation of \$105,000, for provision of pacemaker surveillance services, effective upon Board approval through June 30, 1990. APPROVE AGREEMENT NO. 62163; INSTRUCT CHAIRMAN SIGN

10-31-89.18.8 21 25.

Recommendation: Authorize special step placement for Jean Jarosz, R.N., Supervising Clinic Nurse II, effective upon appointment. APPROVE

10-31-89.18.9 22 26.

Recommendation: Authorize special step placement for Joan A. Taylor, R.N., Assistant Nursing Director I, effective upon appointment. APPROVE

10-31-89.19 INTERNAL SERVICES 27 - 34

10-31-89.19.1 23 27.

Recommendation: Approve Joint Use agreement with the Southern California Edison Company for the purpose of relocating Edison's existing electrical facilities in order to permit construction of street improvements on Workman Mill Rd. (Strong Ave.), vicinity of City of Industry (1). APPROVE AGREEMENT NO. 62164; RECORD, INSTRUCT CHAIRMAN SIGN

10-31-89.19.2 24 28.

Recommendation: Approve Negative Declaration for Peter J. Pitchess Honor Rancho, Water Treatment Plant (5), Specs. 4692, C.P. 70037, and find that the project will not have a significant effect on the environment; also

adopt a reporting program to ensure compliance with the project changes and conditions adopted and specified to mitigate or avoid significant effects on the environment. APPROVE

10-31-89.19.3 25 29.

Recommendation: Award contract to Alpha Beta Data Services, Inc., at a first-year cost of \$51,077, to provide data conversion services for the Departments of Public Social Services and Children's Services Personnel and Payroll system documents, effective upon Board approval. APPROVE AGREEMENT NO. 62165; INSTRUCT CHAIRMAN SIGN

10-31-89.19.4 26 30.

Recommendation: Approve amendment to agreement with Touche Ross and Co., to assure the County's copyright protection for contractor developed ACTS-Civil products, and to obtain the contractor's concurrence to the County's assignment of the copyright to Security Pacific National Bank during the financing period. APPROVE AGREEMENT NO. 51733, SUPPLEMENT 3; INSTRUCT CHAIRMAN SIGN

10-31-89.19.5 27 31.

Recommendation: Approve amendment to agreement with Marten Management Co., at an increased amount of \$875 per month, to add approximately 35 additional parking spaces, as the result of redesigning and restriping the roof top of the parking structure located at 695 S. Vermont Ave., Los Angeles (2). APPROVE AGREEMENT NO. 58575, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

10-31-89.19.6 28 32.

Recommendation: Approve amendment to lease agreement with Mar - Mont Partners to reinstate County Lease No. 44516 and delete the cancellation provision, for lease of office space for the Department of Mental Health, located at 5321 Via Marisol, Los Angeles (3). APPROVE AGREEMENT NO. 44516, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

10-31-89.19.7 29 33.

Recommendation: Approve amendment to lease agreement with Stephen Smith and Beverly Smith, at a monthly rental rate of \$20,000, to extend the term of the agreement for an additional five years, for lease of clinic and office space for the Department of Health Services, located at 10616 S. Western Ave., Los Angeles (2); also approve Negative Declaration and find that there will be no significant effect on the environment. APPROVE AGREEMENT NO. 48341, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

10-31-89.19.8 30 34.

Recommendation: Approve purchase orders/agreements. APPROVE

10-31-89.20 MENTAL HEALTH 35 - 36

10-31-89.20.1 31 35.

Recommendation: Approve agreement with Simpson and Simpson, CPAs, in amount of \$186,150, with a County match of \$18,615, for provision of audit services, for the period of November 1, 1989 through June 30, 1990. APPROVE AGREEMENT No. 62159; INSTRUCT CHAIRMAN SIGN

10-31-89.20.2 32 36.

Recommendation: Approve agreements with Pacific Clinics and Georgia-Atkison Convalescent Center, in total amount of \$647,730, with a County match of \$49,075, to provide case management and day care intensive services to special education pupils eligible for AB 3632 funded programs and Countywide skilled nursing care intensive psychiatric care and a transitional residential off-site program services, for the period of November 1, 1989 through June 30, 1990. APPROVE AGREEMENT NOS. 62160 AND 62161; INSTRUCT CHAIRMAN SIGN

10-31-89.21 MUNICIPAL COURT 37

10-31-89.21.1 33 37.

Recommendation: Approve amendment to agreement with Pacific Key Punch Service, Inc., to increase the expenditure limit by \$93,976, for data conversion of personal service citations. APPROVE AGREEMENT NO. 60541, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

10-31-89.22 PUBLIC WORKS 38 - 55

4-VOTE

10-31-89.22.1 34 38.

Recommendation: Request jurisdiction of Glendora Ave. at Covina Blvd., City of Covina (1). ADOPT

10-31-89.22.2 35 39.

Recommendation: Request jurisdiction of Marine Ave., from Hawthorne Blvd., to 165 ft. west of Prairie Ave., City of Lawndale (2). ADOPT

3-VOTE

10-31-89.22.3 36 40.

Recommendation: Approve quitclaim of easement of Thomas E. Schuetz and Carol A. Schuetz, in amount of \$2,000, for Pacoima Wash, Parcel No. 31.7, City of Los Angeles (3). APPROVE, INSTRUCT CHAIRMAN SIGN

10-31-89.22.4 37 41.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board, which provide for abatement of public nuisances for various properties in the Third Supervisorial District. APPROVE

10-31-89.22.5 38 42.

Recommendation: Acting as Board of Directors of County Waterworks District No. 4, Lancaster (5), accept Offer of Dedication and Certification of Completion for the East Lancaster Transmission Main, Phases 1-A and 1-B, from Hillside Residential, Inc. APPROVE, RECORD, INSTRUCT CHAIRMAN SIGN

10-31-89.22.6 39 43.

Recommendation: Acting as Board of Directors of County Waterworks District No. 29, Malibu, declare that the replacement of 70 valves and deteriorated water main in Topanga Canyon Blvd. constitutes an emergency, and authorize the District to proceed with purchase of necessary materials and supplies needed to perform the work; and authorize the Director of Public Works to engage contractors on a negotiated basis to complete the work in a timely manner and to utilize District forces whenever necessary to facilitate completion of the work; also authorize Auditor-Controller to pay contractors for all labor, material, supplies and equipment needed to complete the work. APPROVE

10-31-89.22.7 40 44.

Recommendation: Accept transfer and conveyance of storm drain facilities from the City of Downey to the County Flood Control District, Miscellaneous Transfer Drain No. 615 (1). APPROVE

10-31-89.22.8 41 45.

Recommendation: Approve agreement with the City of Palmdale, to provide for the City to administer the project to furnish a rubberized railroad crossing for installation on Sierra Highway south of Avenue P at the Southern Pacific Transportation Company's railroad crossing (5), with the County financing 50 percent of costs, estimated at \$11,405.80. APPROVE AGREEMENT NO. 62167; INSTRUCT CHAIRMAN SIGN

10-31-89.22.9 42 46.

Recommendation: Approved agreements with Frank Louis Umina and Leeanne Gossman, in amount not to exceed \$75,000, for as-needed right-of-way consultant services to acquire, sell, lease and manage County properties for the Department, effective upon Board approval. APPROVE AGREEMENT NOS. 62168 AND 62169; INSTRUCT CHAIRMAN SIGN

10-31-89.22.10 43 47.

Recommendation: Approve agreement with the County of Orange for Public Works Mutual Aid, with a provision to allow other Counties, Cities and State agencies to become subsequent additional parties to the agreement. APPROVE AGREEMENT NO. 62170; INSTRUCT CHAIRMAN SIGN

10-31-89.22.11 44 48.

Recommendation: Approve amendment to agreement with OAO Corp., in amount of \$27,151, to extend the contractual responsibilities of the Corporation to include Data Control functions. APPROVE AGREEMENT NO. 60950, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

10-31-89.22.12 45 49.

Recommendation: Institute proceedings for installation and maintenance of additional lighting within County Lighting Maintenance District 10011,

Petition No. 210-89, City of Pico Rivera (1). ADOPT

10-31-89.22.13 46 50.

Recommendation: Authorize Director to proceed with work on various projects using Department forces. APPROVE

10-31-89.22.14 47 51.

Recommendation: Adopt plans and specifications for water System Improvement in Pacific Coast Hwy., Specs. WWD 29-233 (4); set November 28, 1989 for bid opening; authorize Director to award contract; also approve Negative Declaration and determine that the project will not have a significant effect on the environment; and adopt a reporting program to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects on the environment. APPROVE, ADOPT AND ADVERTISE

10-31-89.22.15 48 52.

Recommendation: Adopt plans and specifications for cc 1705, construction of wheelchair ramps on Del Aire and Lennox, vicinity of Hawthorne (2); set November 28, 1989 for bid opening; also authorize Director to award contracts. ADOPT AND ADVERTISE

10-31-89.22.16 49 53.

Recommendation: Adopt traffic regulation orders. ADOPT

10-31-89.22.17 50 54.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 5555 AND 6052; CLEANOUT OF CATCH BASIN, WEST MAINTENANCE AREA; CHOISSER STREET DRAIN; COVINA HILLS DRAIN; AND 208TH STREET-HARBOR HOSPITAL DRAIN

10-31-89.22.18 51 55.

Recommendation: Approve documents related to tract and parcel maps.
Instruct Chairman to sign and County Counsel to act where required.
APPROVE TRACT MAP NOS. 44414, 44753, 44848, 45418, 45981, 46494 AND 47110

10-31-89.23 SHERIFF 56 - 57

10-31-89.23.1 52 56.

Recommendation: Approve ordinance amending the County Code relating to the parking of commercial vehicles on residential and agricultural zones.
REFER BACK TO SHERIFF

10-31-89.23.2 53 57.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$2,455.54. APPROVE

10-31-89.24 TREASURER AND TAX COLLECTOR 58 - 61

10-31-89.24.1 54 58.

Recommendation: Adopt resolution approving the proposed sale of "Tax-Defaulted Property Subject to the Power of Sale," at public auction.
ADOPT

10-31-89.24.2 55 59.

Recommendation: Approve Report of Investments Transactions for August, 1989. APPROVE

10-31-89.24.3 56 60.

Recommendation: Approve acceptance of compromise offer of settlement, in amount of \$4,000. APPROVE

10-31-89.24.4 57 61.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

10-31-89.25 MISCELLANEOUS COMMUNICATIONS 62 - 64

10-31-89.25.1 58 62.

Local Agency Formation Commission's recommendation: Adopt resolution specifying that no property tax revenue shall be exchanged as a result of Annexation No. 4-66 to County Waterworks District No. 4, Lancaster (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

10-31-89.25.2 59 63.

Local Agency Formation Commission's recommendation: Adopt resolution providing for the exchanged of property tax revenue as a result of Reorganization 1-89, between the Newhall County Water District and County Waterworks District No. 36 (5). Request Local Agency Formation Commission to proceed with Annexation proceedings. APPROVE

10-31-89.25.3 60 64.

Local Agency Formation Commission's recommendation: Adopt resolution specifying the amount of property tax revenue to be exchanged as a result of Annexation 1989-03 to the City of Santa Clarita (5). Request Local Agency Formation Commission to proceed with annexation proceedings.
APPROVE

10-31-89.26 ORDINANCES FOR INTRODUCTION 65 - 68

10-31-89.26.1 73 65.

Ordinance for introduction amending the County Code, Title 4 - Revenue and Finance, to increase the transient occupancy tax from 10 to 12 percent:
INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Supervisors Schabarum and Dana voted no on this action)

10-31-89.26.2 61 66.

Ordinance for introduction amending the County Code, Title 6 - Salaries, relating to Memoranda of Understanding with Building Trades and Skilled Craftsmen (Unit 411) and Supervisory Building Trades (Unit 412):
INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 7)

10-31-89.26.3 62 67.

Ordinance for introduction amending the County Code, Title 6 - Salaries, relating to changes in salary schedules and levels for Forestry Assistant: INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 15)

10-31-89.26.4 63 68.

Ordinance for introduction amending the County Code, Title 15 - Vehicles and Traffic, relating to parking of commercial vehicles in residential and agricultural zones. REFER BACK TO SHERIFF

10-31-89.27 MISCELLANEOUS

10-31-89.27.1 69.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

10-31-89.27.2 64 69-A.

Recommendation as submitted by Supervisor Edelman: Proclaim November, 1989, as "National Employee Assistance Program Recognition Month."
APPROVE

10-31-89.27.3 65 69-B.

Recommendation as submitted by Supervisor Dana: Concur with the Community Services Resource Corporation's recommendation to set aside 15 percent of the donations received by the KLOS Veterans Food Bank Campaign, on a one-time basis, for the Bay Area Food Banks, to assist San Francisco earthquake victims. APPROVE

10-31-89.27.4 66 69-C.

Recommendation as submitted by Supervisor Dana: Support the docking of

the S.S. Lane Victory, a World War II Merchant Marine Cargo Ship, at Berth 87 in San Pedro. APPROVE

10-31-89.27.5 81 69-D.

Recommendation as submitted by Supervisor Antonovich: Appoint Celes King II as the County's representative on the Century Freeway Affirmative Action Committee: CONTINUE THREE WEEKS (11-21-89)

10-31-89.27.6 67 69-E.

Recommendation as submitted by Supervisor Antonovich: Send a letter signed by the Board, to Jananne Sharpless, Chairwoman of the California Air Resources Board, requesting a public hearing on the adoption of Conformity Procedures into the Air Quality Management Plan. APPROVE

10-31-89.27.7 71 69-F.

Recommendation as submitted by Supervisor Schabarum: Instruct the Director of Health Services and the Chief Administrative Officer to expedite the master planning efforts for LAC-USC Medical Center, including the new San Gabriel Valley Hospital; instruct the Director of Internal Services to participate in the planning effort and to identify a site for the new San Gabriel Valley facility; augment the consultant agreement with Medical Planning Associates by \$184,600, to provide for space programming and master planning activities for the San Gabriel Valley Hospital; and declare intent to finance construction, including a buy or lease-back agreement. APPROVE

10-31-89.27.8 81 69-G.

County Counsel's recommendation: Approve ordinance amending the County Code to formally recognize the existence of the Los Angeles County Milk Commission, as created by statute, and establishing standards for operation of the Commission. CONTINUE ONE WEEK (11-7-89)

10-31-89.27.9 70.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

10-31-89.27.10 68

The Board made a finding pursuant to Government Code Section 54954.2(b) (2), that the need to take action arose subsequent to the Agenda being posted; and instructed the Chief Administrative Officer to provide an update on the structural needs of the various County hospitals and how we should finance our short term and long term needs, and review and report back to the Board within 30 days on what additional hospital and clinic construction is needed in the County, and how these facilities would be financed.

10-31-89.27.11 75

The Board made a finding pursuant to Government Code Section 54954.2(b) (2), that the need to take action arose subsequent to the Agenda being posted; and instructed the Executive Officer of the Board to notify concerned parties that Compound Plan Amendment Case No. 002-89, Altadena Zoned District, will be continued from November 2, 1989 to November 16, 1989; to set the matter as the first item on the Agenda of November 16, 1989; and to notify the Press of the Board's intent to continue the matter.

10-31-89.27.12 79 72.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

10-31-89.27.13 69 A-6.

Considered and continued local emergency caused by major rainstorms, high tides, heavy surf and wind which commenced on January 17, 1988, as proclaimed on January 19, 1988.

10-31-89.27.14 70 A-7.

Considered and continued local emergency caused by high winds and related fires commencing on or about December 8, 1988, as proclaimed on December 9, 1988.

10-31-89.27.15 82

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Eleanor May Campbell
Cara J. Friedley
Dr. Sylvester Marshburn
Nina I. Schaum
Melvin E. Thiele
Dr. Benjamin Whitten
Adrian T. Wright

Supervisor Hahn

Shino Bannai

Supervisor Edelman

Shirley Solomon

Supervisor Antonovich

Robert Carl
Walter Thurman

Meeting adjourned (Following Board Order No. 82).

Next meeting of the Board: Thursday morning, November 2, 1989
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held October 31, 1989, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

JUNE SAVALA

Head Board

Clerk